

AGENDA
NEBRASKA INFORMATION TECHNOLOGY COMMISSION
Varner Hall - Board Room
3835 Holdrege Street
Lincoln, Nebraska
Thursday, November 8, 2018
10:00 a.m. CT

10:00 a.m. 1. Roll call; meeting notice; Open Meetings Act information.

2. Public comment.

3. **Approval of the July 12, 2018 meeting minutes.*** (*Attachment 3*)

10:05 a.m. 4. **Approval of the Progress Report to the Governor and Legislature.***
(*Attachment 4*)

5. Reports from the advisory councils and Technical Panel.

10:10 a.m. a. Technical Panel report – Ed Toner.

i. **Approval of the Recommendations on Technology Investments for the 2019-2021 Biennium.*** (*Attachment 5-a-i*)

ii. Draft Report on the Status of Enterprise Projects. (*Attachment 5-a-ii*)

iii. **Approval of Proposal 18-04, GIS standards for state agencies.***
(*Attachment 5-a-iii*)

iv. **Approval of Proposal 18-05, repeal section 5-102.*** (*Attachment 5-a-iv*)

10:25 a.m. b. GIS Council report – John Watermolen. (*Attachment 5-b*)

i. **Approval of membership nominations.***

ii. NebraskaMap 3.0 preview.

10:40 a.m. c. Community Council report – Anne Byers. (*Attachment 5-c*)

10:50 a.m. d. eHealth Council report – Anne Byers. (*Attachment 5-d*)

i. **Approval of membership nominations.***

11:00 a.m. e. Education Council report – Tom Rolfes. (*Attachment 5-e*)

i. **Approval of membership nominations.***

ii. Network Nebraska and Digital Education updates.

11:10 a.m. f. State Government Council report – Ed Toner. (*Attachment 5-f*)

11:20 a.m. 6. Update: Rural Broadband Task Force – Ed Toner. ([*Hyperlink*](#))

11:30 p.m. 7. Adjourn.

*** Indicates an action item.**

The Commission will attempt to adhere to the sequence of the published agenda, but reserves the right to adjust the order and timing of items and may elect to take action on any of the items listed.

Meeting notice was posted to the [NITC website](#) and the [Nebraska Public Meeting Calendar](#) on October 4, 2018. The agenda was posted to the NITC website on November 2, 2018.

Nebraska Open Meetings Act

Future Meeting Dates:

- March 14, 2019
- July 11, 2019
- November 14, 2019